

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
June 17, 2009, 2009

Meeting called to order at 5:30 p.m.

Commissioners Present:

Chairperson Carol Mc Fall

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes-Absent excused

Secretary Sharon Sierzputowski

Commissioner Marcia Sutton

Staff Present:

Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

|                               |    |
|-------------------------------|----|
| ▪ Number of New Citizen Files | 07 |
| ▪ Number of Adoption Files    | 01 |
| ▪ Number of Upgrade Files     | 00 |
| ▪ Number of Denial Files      | 03 |
| ▪ Total Number of Files       | 11 |

Motion made by Commissioner Marcia Sutton and supported by Chairperson Carol Mc Fall to go into closed session at 5:35 p.m. Vote 3 yes. 0 no. 0 abstained 2 absent.

Motion carried.

Motion made by Vice Chairperson Boda and supported by Chairperson McFall to return to open session at 6:30 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent.

Motion carried.

Motion made by Chairperson Mc Fall and supported by Vice Chairperson Boda to adopt the agenda for 06.17.09. Vote 4 yes. 0 no. 0 abstained. 1 absent.

Motion carried.

Motion made by Vice Chairperson Boda and supported by Chairperson McFall to approve the minutes for 5.20.09 as Presented. Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Enrollment Officer's Report: There are 4350 enrolled active tribal citizens.

- 1     ▪ Frank has interim Citizenship Statue Regulations for review.
- 2     ▪ Pauline is working on Enrollment Department Procedures
- 3     ▪ Training at Battle Creek at the Three Fires Casino, Huron Band of
- 4     Potawotomi hosted the training.
- 5     ▪ BIA issues a CDIBG for enrollment in the Huron Band they include the
- 6     Durant role number and field notes.
- 7     ▪ Pauline asked if they(the BIA) could redo the CDIBG for the adoption files
- 8     and include the Durant Role number and Field notes.

9  
10 Motion made by Secretary Sierzputowski and supported by Vice chairperson  
11 Boda to accept the Enrollment Officer's verbal report for 06.17.09 as presented  
12 by Enrollment Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent.  
13 Motion carried.

14  
15 Chairperson Report : No report.

16  
17 Treasurers Report : Absent no report

18  
19 Old Business: Nothing

20  
21 New Business: Citizenship Procedures

22  
23 Motion by Vice Chairperson Boda seconded by Chairperson McFall to schedule  
24 a work session to review Citizenship procedures the date is Thursday July,2,  
25 2009 at 5:30 p.m., room 312.

26 Vote: 4 Yes 0 No 0 Abstained 1 Absent

27 Motion Carried

28  
29 Public Comment opens at 7:00 p.m.


30  
31 Public Comment closes at 7:01 p.m.

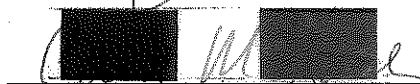
32  
33 The next meeting is scheduled for 07.15.09 at 5:30 p.m.

34  
35 Motion made by Chairperson McFall and seconded by Vice Chairperson Boda to  
36 adjourn at 7:05 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

37 Motion carried.

38  
39 These minutes have been read and approved as written:

40   
41 \_\_\_\_\_ July 15, 2009  
42 Sharon Sierzputowski, Secretary

43   
44 \_\_\_\_\_ July 15, 2009  
45 Carol Mc Fall, Chairperson